Planning and Budgeting Council (PBC) Meeting April 2, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Toll, Harrison, Mayo, Jaeger, Laviolette, Snyder, Cordova, Yih, Felton, St. Hill, Brazzeal, Mamarchev, Davis, Specht, Lehtomaa, Magiera, Venglar, Vargas

Absent: Blood, Kavanagh, Rollo, Brunner, Swingle, McDonald, Myers

In attendance: McEwan, Baughman, Banyan

Report of the Council Chair:

Ron reported on the status of state budget discussions and a proposal for performance funding which he was addressing as chair of the Council of Academic Vice Presidents.

Review of Standing Committee Reports:

Budget:

Shawn provided details of the state budget proposal as currently known for the House and Senate. He noted proposed restoration of the 3+ million cut from FGCU’s budget last year and recurrence of the roughly $2.2 million that had been added to our base to protect our reserves.

ERMC:

Marc noted the retention sub-committee was focused on communication and customer service issues reported by students as contributing factors to their leaving FGCU. There was a discussion for more data for specific units, the need for additional staff to provide the data, and the need for a set of standardized reports.

ESC:

Sarah reported that the committee was finalizing its report on land use and would present it to the PBC at its next meeting.

IRC:

Dave Jaeger said the committee was completing its report for submission to the Council.

SFC:

Tom Mayo reported that the committee had not met since the last PBC meeting but mentioned the fact that a policy draft prohibiting skateboard traffic under the arcaded sidewalks was being considered by the Cabinet.
SPIEC:

Paul reported that the deadline of March 25 had been passed and the Committee would be turning its attention to reviewing the annual goal submissions at its next meeting. He added that SPIEC was continuing its interviews with VPs and co-chairs to receive progress reports on the attainment of current year action plans to fulfill goals of the strategic plan.

Old Business:

Report of the SFC, ERMC, and Budget committees addressing enrollment, space, and budget issues. The discussion from the previous meeting was resumed. There was concern that the purpose of the document was not clear, that specific priorities for implementation had not been addressed, and that input from key bodies like Deans Council and Faculty Senate should be added. Ron summarized the discussion by asking Marc to add a preamble discussing the purpose of the report, to circulate the revised draft prior to the next meeting, to endorse the document at our next meeting and then share it with Cabinet and other groups for consideration.

New Business:

SPBAC of Faculty Senate request with regard to Bus Route 60. Margaret Banyan was called upon after an introduction by Shawn Felton to address this issue. Following a lengthy discussion of the history of the route and what might be done to support the use of public transportation, Ron stated that he would bring this forward to the Cabinet, get feedback, and report back to the PBC.

Next Steps:

The next meeting of the PBC scheduled for April 16, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.